



CITY OF MEMPHIS

COUNCIL AGENDA – RECESSED SESSION TO JUNE 23, 2015

June 16, 2015

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

CALL TO ORDER by the Sergeant-at-Arms

INVOCATION

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Council Administrator of the Memphis City Council.

PLEDGE OF ALLEGIANCE

CALL OF ROLL by the Comptroller

APPROVAL OF PREVIOUS MEETING MINUTES

ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

CONTINUATION AGENDA OF JUNE 16, 2015 SESSION

PRESENTATIONS AND RECOGNITION OF VISITORS (None)

PUBLIC HEARING

1. RESOLUTION approving a street/alley closure located south of Broad Avenue between Collins Street and Maria Street and Autumn Avenue between Maria and Collins Street, containing .55 acre in the CMU-1 and R-6 District. This resolution is sponsored by the Office of Planning and Development.
Collins
Chairman,
Planning &
Zoning Committee

Case No. SAC 15-601 &
Case No. SAC 15-602

Applicant: Greg and Carla Touliatos

SR Consulting, LLC – Cindy Reaves – Representative

Request: Close and vacate public right-of-way

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

42 NOTICES WERE MAILED ON MAY 5, 2015

DIVISION OF PLANNING AND DEVELOPMENT (None)

ZONING ORDINANCE – THIRD AND FINAL READING

2.
Collins
Chairman,
Planning &
Zoning
Committee

ORDINANCE amending the Memphis and Shelby County Unified Development Code as adopted by the City of Memphis August 10, 2010 and by Shelby County August 9, 2010, as amended, to revise and enhance the Joint Zoning and Subdivision Regulations as recommended by the Memphis and Shelby County Office of Planning and Development and the Land Use Control Board. This text amendment affects all property within the City of Memphis, up for T H I R D and F I N A L reading. This ordinance is sponsored by the Office of Planning and Development.

Case No. ZTA 15-001
Ordinance No. 5589

Applicant: Memphis & Shelby County Office of Planning & Development
Josh Whitehead, Planning Director - Representative

Request: Adopt amendments to the Memphis & Shelby County
Unified Development Code

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

NO NOTICES WERE REQUIRED



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CONSENT AGENDA

GENERAL ORDINANCES - FIRST READING (None)

GENERAL ORDINANCES - SECOND READING (None)

ZONING ORDINANCE - FIRST READING

3. **ORDINANCE** rezoning the intersection of Summer Avenue and Graham Street; extending east along Summer Avenue +/-292.07 feet and north along Graham Street +/-271.93 feet and applying to the east side of Graham Street only, containing 0.484 acre in the Residential Urban-3 (RU-3), General Office (O-G) and Residential Single Family-6 (R-6) Districts, up for F I R S T reading. This ordinance is sponsored by the Office of Planning and Development.

Case No. RC 15-401
Ordinance No. 5590

Applicant: H/Residential LLC and H/Summerview LLC
Solomito Land Planning-Brenda Solomito Basar – Representative

Request: Delete a portion of the Graham Street Residential Corridor

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on First reading

ZONING ORDINANCE - SECOND READING (None)

ENGINEERING (None)

NOTATION FROM OPD (None)

GENERAL ITEM (None)



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REGULAR AGENDA

16. RESOLUTION to consider veto of the Impasse committee's recommendation for the:
Fullilove IAMAW – Machinists.
17. RESOLUTION to consider veto of the Impasse committee's recommendation for the:
Lowery Memphis Police Association.
18. RESOLUTION to consider veto of the Impasse committee's recommendation for the:
Lowery IOUE – Construction Inspectors.
19. RESOLUTION to consider veto of the Impasse committee's recommendation for the:
Lowery IOUE – Treatment Plants.
20. RESOLUTION to consider veto of the Impasse committee's recommendation for the:
Lowery IOUE – Heavy Equipment Operators.

BUDGET ITEMS

21. RESOLUTION directing the City Treasurer to prepare Tax Bills for the various
Strickland Utilities and Carriers utilizing the last Certified Assessment available as of
Chairman, June 30, 2015. This resolution is sponsored by the Finance Division. (Held from
Budget (6/2).
Committee

ACTION REQUESTED: Adopt the resolution

22. RESOLUTION approving the FY16 Budget for the Downtown Memphis Commission.
Strickland This resolution is sponsored by the Downtown Memphis Commission. (Held from 6/2)
Chairman,
Budget Committee

ACTION REQUESTED: Adopt the resolution

23. RESOLUTION approving the Capital Acquisition Budget and the Capital Improvement Program for Fiscal Years 2016-2020. This resolution is sponsored by the Finance Division. (Held from 6/2)
Strickland
Chairman,
Budget Committee

ACTION REQUESTED: Adopt the resolution

24. **ORDINANCE** to appropriate the proceeds of the Tax Levy on the assessed values on all properties of every species within the city limits for general purposes for the Fiscal Year July 1, 2015 through June 30, 2016, up for T H I R D and F I N A L reading. Ordinance No. 5587 is sponsored by the Finance Division. (Held from 6/2)
Strickland
Chairman,
Budget Committee

ACTION REQUESTED: Take whatever action Council deems advisable

25. **ORDINANCE** to fix the Tax Rate of the City of Memphis for Fiscal Year 2016, up for T H I R D and F I N A L reading. Ordinance No. 5588 is sponsored by the Finance Division. (Held from 6/2)
Strickland
Chairman,
Budget Committee

ACTION REQUESTED: Take whatever action Council deems advisable

26. **APPOINTMENTS**
Crone

Chairman,
Personnel &
Intergovernmental
Committee

CIVIL SERVICE COMMISSION

Reappointments

John D. Horne
Gloria J. Thomas
Edward L. Vaughn

Appointments

Yollander Hardaway
Clim Madlock, Jr.

MEMPHIS LANDMARKS COMMISSION

Appointment

Alison L. England

MEMPHIS PUBLIC LIBRARY AND INFORMATION CENTER BOARD OF TRUSTEES

Reappointment

Elizabeth C. Dixon

GENERAL ORDINANCE – THIRD AND FINAL READING

27. **ORDINANCE** to amend Chapter 2, Code of Ordinances of the City of Memphis, so as to establish Community Advisory Councils, up for T H I R D and F I N A L reading. Ordinance No. 5557 is sponsored by Councilwoman Wanda Halbert. (Held from 8/19; 9/16; 10/21; 11/18; 12/16; 1/20; 2/3; 2/17; 3/17; 4/21; 5/5; 6/2).
- Brown
Chairman,
Housing &
Community
Development
Committee
- ACTION REQUESTED: Take whatever action Council deems advisable

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION (None)

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES (None)

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT (None)

DIVISION OF HUMAN RESOURCES (None)

INFORMATION SERVICES (None)

LAW DIVISION (None)

MLGW DIVISION (None)

DIVISION OF PARK SERVICES

28. **RESOLUTION** transferring and appropriating \$34,967.00 in Architecture-Engineering from PK70114, Parks Cover Line to Contract Construction in PK07092, City Park Rehab and Maintenance funded by G.O. Bonds General for improvements at Fox Meadows and Audubon Golf Courses. Resolution also transfers and appropriates \$20,000.00 from Architecture-Engineering to Contract Construction in PK07092. This resolution is sponsored by Parks and Neighborhoods.
- W. Boyd
Chairman,
Parks and
Neighborhoods
Committee

ACTION REQUESTED: Adopt the resolution

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS (None)

GENERAL ITEM

29. RESOLUTION appropriating \$300,000.00 in ICED funds to EDGE to be used as a 3 year
Halbert grant to the Whitehaven Center of Southwest Tennessee Community College. This
Chairman, resolution is sponsored by Councilman Harold Collins.
Economic

Development &

Tourism Committee

ACTION REQUESTED: Adopt the resolution

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT